

Date: 2/5/2020

Lawrence Correctional Center

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Trust Fund

d_list_inmate_trans_statement_composite

Inmate Transaction Statement

REPORT CRITERIA - Date: 08/05/2019 thru End; Inmate: B12832; Active Status Only ? : No; Print Restrictions ? : Yes;
 Transaction Type: All Transaction Types; Print Furloughs / Restitutions ? : Yes; Include Inmate Totals ? : Yes; Print Balance
 Errors Only ? : No

Inmate: B12832 Moore, Shung

Housing Unit: LAW-R7-CU-03

Date	Source	Transaction Type	Batch	Reference #	Description	Amount	Balance
Beginning Balance:							126.11
08/07/19	Disbursements	73 Court Ordered Fees	2193104	Chk #74361	0004201, US District, Inv. Date: 06/06/2019	-24.00	102.11
08/09/19	Payroll	20 Payroll Adjustment	2211104		P/R month of 7 2019	8.00	110.11
08/15/19	Point of Sale	60 Commissary	227731	633903	Commissary	-99.82	10.29
08/15/19	Point of Sale	60 Commissary	227731	633905	Commissary	-9.81	.48
08/19/19	Disbursements	84 Library	2313104	Chk #74614	041345, DOC: 523 Fun, Inv. Date: 08/15/2019	-.40	.08
09/04/19	Mail Room	15 JPAY	247200	105364914	Moore, Shirley	120.00	120.08
09/11/19	Payroll	20 Payroll Adjustment	254134		P/R month of 8 2019	8.00	128.08
09/12/19	Disbursements	73 Court Ordered Fees	2553104	Chk #74923	0004201, US District, Inv. Date: 06/06/2019	-24.00	104.08
09/15/19	Mail Room	15 JPAY	258200	105828989	Bennett, Shamekwa	125.00	229.08
09/17/19	Point of Sale	60 Commissary	2607146	637422	Commissary	-140.49	88.59
09/19/19	Disbursements	73 Court Ordered Fees	2623104	Chk #75245	0004201, US District, Inv. Date: 06/06/2019	-25.00	63.59
09/19/19	Disbursements	81 Legal Postage	2623104	Chk #75249	041702, Pitney Bowes, Inv. Date: 09/05/2019	-1.45	62.14
09/19/19	Disbursements	80 Postage	2623104	Chk #75249	041809, Pitney Bowes, Inv. Date: 09/13/2019	-7.35	54.79
09/19/19	Disbursements	80 Postage	2623104	Chk #75249	041817, Pitney Bowes, Inv. Date: 09/13/2019	-.50	54.29
09/19/19	Disbursements	84 Library	2623104	Chk #75250	041770, DOC: 523 Fun, Inv. Date: 09/11/2019	-1.90	52.39
10/03/19	Point of Sale	60 Commissary	276797	639005	Commissary	-52.08	.31
10/04/19	Mail Room	15 JPAY	277200	106584680	Moore, Shirley	120.00	120.31
10/04/19	Disbursements	73 Court Ordered Fees	2773104	Chk #75473	0004201, US District, Inv. Date: 06/06/2019	-24.00	96.31
10/09/19	Payroll	20 Payroll Adjustment	2821104		P/R month of 9 2019	6.80	103.11
10/12/19	Mail Room	15 JPAY	285200	106920144	Bennett, Shamekwa	150.00	253.11
10/17/19	Disbursements	84 Library	2903104	Chk #75644	042605, DOC: 523 Fun, Inv. Date: 10/15/2019	-3.00	250.11
10/17/19	Disbursements	83 Copies	2903104	Chk #75645	042310, DOC: 523 Fun, Inv. Date: 09/26/2019	-.25	249.86
10/17/19	Disbursements	73 Court Ordered Fees	2903104	Chk #75646	0004201, US District, Inv. Date: 06/06/2019	-30.00	219.86
10/25/19	Point of Sale	60 Commissary	298731	641423	Commissary	-218.64	1.22
11/06/19	Mail Room	10 Western Union	310200	0533042995	Moore, Shirley	120.00	121.22
11/07/19	Mail Room	15 JPAY	311200	107982341	Moore, Percy	50.00	171.22
11/07/19	Disbursements	73 Court Ordered Fees	3113104	Chk #75950	0004201, US District, Inv. Date: 06/06/2019	-24.00	147.22
11/07/19	Disbursements	73 Court Ordered Fees	3113104	Chk #75950	0004201, US District, Inv. Date: 06/06/2019	-10.00	137.22
11/12/19	Payroll	20 Payroll Adjustment	3161104		P/R month of 102019	13.20	150.42
11/13/19	Mail Room	10 Western Union	317200	2976537246	Moore, Percy	70.00	220.42
11/13/19	Point of Sale	60 Commissary	317713	643238	Commissary	-125.85	94.57
11/13/19	Disbursements	73 Court Ordered Fees	3173104	Chk #75972	0004201, US District, Inv. Date: 06/06/2019	-14.00	80.57
12/06/19	Mail Room	10 Western Union	340200	6674815901	Moore, Shirley	50.00	130.57
12/10/19	Payroll	20 Payroll Adjustment	3441104		P/R month of 112019	8.00	138.57
12/10/19	Disbursements	73 Court Ordered Fees	3443104	Chk #76360	0004201, US District, Inv. Date: 06/06/2019	-10.00	128.57
12/20/19	Disbursements	81 Legal Postage	3543104	Chk #76576	043690, Pitney Bowes, Inv. Date: 12/13/2019	-2.45	126.12

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Inmate: B12832 Moore, Shung

Housing Unit: LAW-R7-CU-03

Date	Source	Transaction Type	Batch	Reference #	Description	Amount	Balance
12/20/19	Disbursements	81 Legal Postage	3543104	Chk #76576	043709, Pitney Bowes, Inv. Date: 12/17/2019	-1.00	125.12
12/20/19	Point of Sale	60 Commissary	3547146	646282	Commissary	-124.95	.17
01/06/20	Mail Room	10 Western Union	006200	9236935143	Moore, Shirley	120.00	120.17
01/07/20	Point of Sale	60 Commissary	007752	647054	Commissary	-95.33	24.84
01/09/20	Payroll	20 Payroll Adjustment	0091104		P/R month of 122019	9.66	34.50
01/13/20	Disbursements	73 Court Ordered Fees	0133104	Chk #76836	0004201, US District, Inv. Date: 06/06/2019	-24.00	10.50
01/17/20	Disbursements	82 Debts due to State (non-postage)	0173104	Chk #76985	043738, DOC: 523 Fun, Inv. Date: 12/20/2019	-.50	10.00
02/05/20	Mail Room	10 Western Union	036200	8692206867	Moore, Shirley	190.00	200.00

Total Inmate Funds: 200.00

Less Funds Held For Orders: .00

Less Funds Restricted: 41.90

Funds Available: 158.10

Total Furloughs: .00

Total Voluntary Restitutions: .00

RESTRICTIONS

Invoice Date	Invoice Number	Type	Description	Vendor	Amount
06/06/2019	0004201	F/R	Case No. 3:17-cv-00943-DRH-RJD	80 US District Court for the Southern Dist	\$38.00
01/22/2020	044261	Disb	Legal Postage	6656 Pitney Bowes	\$0.50
01/31/2020	044404	Disb	Postage	6656 Pitney Bowes	\$1.00
02/04/2020	044466	Disb	Legal Postage	6656 Pitney Bowes	\$2.40
Total Restrictions:					\$41.90